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中 國 投 資

## CHINA INVESTMENT FUND COMPANY LIMITED

### 中國投資基金有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 00612)

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) wishes to announce that Mr. Sui Guangyi (隋廣義) (“**Mr. Sui**”) has been appointed as a non-executive Director, which appointment will take effect from 1 September 2015. The biographical details of Mr. Sui are set out as follows:

Mr. Sui, aged 53, is a legal representative and a director of Shenzhen Ding Yi Feng Assets Management Co., Ltd\*, the director of HK DYF Int’l Holding Group Limited, and a director of Singapore DYF Int’l Capital Management Pte. Ltd. All of the above companies are in the business of investment holding and asset management.

Mr. Sui did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years.

Mr. Sui, via Shenzhen Ding Yi Feng Assets Management Co., Ltd.\* and/or HK DYF Int’l Holding Group Limited, is deemed to be interested in 179,264,000 shares of the Company, representing approximately 19.40% of the issued share capital of the Company as at the date of this announcement and is a substantial shareholder of the Company within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Sui does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Mr. Sui has entered into a letter of appointment with the Company on 24 August 2015 for an initial term of three years commencing from 1 September 2015. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Sui is entitled to receive an annual fee of HK\$960,000, which is determined with reference to Mr. Sui’s duties and responsibilities with the Company, his qualifications, experiences and current market conditions. The director’s fee of Mr. Sui is subject to annual review by the Remuneration Committee of the Company and the Board.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in connection with Mr. Sui's appointment as a non-executive director of the Company.

The Board members would like to welcome Mr. Sui to the Board.

By order of the Board  
**China Investment Fund Company Limited**  
**Luk Hong Man, Hammond**  
*Executive Director*

Hong Kong, 24 August 2015

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; the non-executive director is Mr. Yao Yuan, and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Leung Po Hon.*

*Note:*

\* *The English name is for identification purpose only; the Chinese name is 深圳市鼎益豐資產管理股份有限公司*